Tippecanoe County Board of Commissioners

Meeting
Monday, January 5, 2015
10:00 am
Tippecanoe Room, Tippecanoe County Office Building, 20 N 3rd Street
Lafayette, Indiana

AGENDA

Pledge of Allegiance

Election of Officers

Resolution 2015-01-CM Establishing Regular Meeting Dates

Resolution 2015-02-CM Department Head Appointments

Resolution 2015-03-CM Appointments to Various Boards, Councils, Commissions, and Other Bodies

Resolution 2015-04-CM Modifying the Economic Development Income Tax Capital Improvement Plan

Resolution 2015-05-CM Amending the Cumulative Capital Tax Improvement Plan

Commissioners' Assignments to Various Boards, Councils, and Commissions

Contract for Attorney

Approval of Minutes
- December 30, 2014

Approval of January 2, 2015 Payroll

Area Plan- *Sallie Fahey*
- Z-2593 E & A Hospitality LLC (The Whittaker Planned Development) (R1 to PDMX), **Ordinance 2015-01-CM**: Petitioner is requesting rezoning of approximately 25 acres for a multi-use, multi-phase project that includes an inn with an inn with a maximum of 18-guestrooms with an event space for up to 40 persons, an additional event space for up to 50 persons and a single-family detached caretaker's residence. The property is located to the northwest of the intersection of CR 500 N and CR 50 W, Tippecanoe 30 (NW) 24-4.
- Z-2594 Ichiya, LLC (A to I3), **Ordinance 2015-02-CM**: Petitioner is requesting rezoning of 1.34 acres located on the east side of CR 500 E, just north of its intersection with US 52 South, more specifically 4237 S 500 E, Sheffield 18 (NW) 22-3.

- Z-2597 Tippecanoe Development II, LLC (A to R1B), **Ordinance 2015-03-CM**: Petitioner is requesting rezoning of 48.35 acres for a proposed 164-lot development located on the south side of CR 600 N, a quarter mile west of CR 50 W (County Farm Road), Wabash 30 (NW) 24-4 and Wabash 25 (NE) 24-5.

Health- *Craig Rich*
- Acceptance of Grants

Sheriff- *Barry Richard*
- Request for Proposals for Jail Medical Services

Unfinished/New Business

Reports on File

Public Comment